

Democratic Services

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16 February 2016

SUMMONS TO ATTEND

MEETING: WEST OXFORDSHIRE DISTRICT COUNCIL
PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, WOODGREEN, WITNEY
DATE: WEDNESDAY 24 FEBRUARY 2016
TIME: 2.00 PM

RECORDING OF MEETINGS

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

A G E N D A

1. Minutes of the meeting held on 20 January 2016 (previously circulated)

2. Apologies for Absence

3. Declarations of Interest

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

4. Receipt of Announcements

To receive any announcements from The Chairman, Leader, Members of the Cabinet or the Chief Executive.

5. Participation of the Public

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

**6. Recommendations from the Executive and the Council Committees
(Report of the Chief Executive – copy attached)**

Purpose:

To receive and consider recommendations made by the Cabinet and the Council's Committees from 28 January to 10 February 2016.

Recommendation:

That the recommendations set out in the Appendix to the report be adopted.

7. Reports of the Cabinet and the Council's Committees (copies attached)

To receive the reports of the following meetings of the Cabinet and the Council's Committees. Unless otherwise stated, copies are attached:

- (a) Environment Overview & Scrutiny Committee 28 January 2016
- (b) Finance and Management Overview & Scrutiny Committee 3 February 2016
- (c) Cabinet 10 February 2016

8. Budget and Council Tax 2016/2017 (Report of the Cabinet– copy attached)

Purpose:

To advise the Council of the Cabinet's recommendations for the Council's General Fund revenue budgets for 2016/17, Capital Programme for 2016/17 to 2020/2021 and to enable the Council to set the Council Tax for 2016/17. The formal resolution to give effect to the legal setting of the Council's budget and Council Tax for 2016/17 and associated precepts and other matters is contained within the Recommendations.

Recommendation:

That the recommendations arising from the meeting of the Cabinet on 10 February 2016 as set out in the report be considered.

9. 2020 Vision Programme Appointments (Report of the Chief Executive – copy attached)

Purpose:

Further to the 2020 Vision Programme matters considered and approved by Council on 21 October 2015, to consider the residual staffing structure within West Oxfordshire.

Recommendations:

- (a) That the posts specified in paragraph 3.12 of the report be deleted from the establishment with effect from 1 April 2016;
- (b) That the post specified in paragraph 3.13 of the report be established with effect from 1 April 2016;
- (c) That, as referenced in paragraph 5.3 of the report, the salary of each of the Strategic Directors be increased by £1,366 per annum, with effect from 1 April 2016; and
- (d) That the remaining content of the report be noted.

10. Council Plan 2016 to 2019 (Report of the Joint Head of Business Information and Change Service – copy attached)

Purpose:

To consider the Council Plan for the period 2016 to 2019.

Recommendation:

That the Council considers the recommendations made by Cabinet and adopts the Council Plan 2016 to 2019.

11. Notice of Motion Relating to Affordable Housing (Report of the Head of Democratic Services – copy attached)

Purpose:

To consider the views of the Cabinet in relation to the motion received at the Council meeting held on 21 October 2015, regarding the potential impact of the Government's Starter Homes Initiative on the overall delivery of affordable housing in West Oxfordshire.

Recommendation:

That the Council considers the Motion taking into account the Cabinet's comments.

12. Sealing of Documents (copy attached)

Purpose:

To note the documents sealed since the last report.

Recommendation:

That the report be noted.



David Neudegg
Chief Executive